



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEGUS OIL AND GAS LIMITED**

Company Number: **05100862**

Date of this return: **14/03/2011**

SIC codes: **1120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **51 LEES GARDENS
MAIDENHEAD
BERKSHIRE
SL6 4NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ANN**

Surname: **ALCOCK**

Former names:

Service Address: **51 LEES GARDENS
MAIDENHEAD
BERKSHIRE
SL6 4NT**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **ALCOCK**

Former names:

Service Address: **51 LEES GARDENS
MAIDENHEAD
BERKSHIRE
SL6 4NT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1948** *Nationality:* **BRITISH**

Occupation: **OIL INDUSTRY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 6 ORDINARY shares held as at 2011-03-14
Name: JOHN C ALCOCK

Shareholding 2 : 4 ORDINARY shares held as at 2011-03-14
Name: SUSAN A ALCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.